

Memorandum

To: Honorable Carole Migden, Chairwoman, MIC:71
Honorale Claude Parrish, MIC:77
Honorale Bill Leonard, MIC:78
Honorale John Chiang, MIC:72
Honorale Steve Westly, 300 Capitol Mall, 18th Floor

Date: June 18, 2004

From: Deborah Pellegrini, Chief 
Board Proceedings Division

Subject: Board Minute Correction
May 28, 2003

The May 28, 2003 Board-approved minutes recorded an incorrect vote for the Administrative Consent Calendar. Additionally, these minutes recorded an unnecessary final action on a petition that was not submitted. Attached are the corrected Minute pages on which these corrections appear.

The corrected pages are being placed on the June 30, 2004 Administrative Consent Calendar for the Board's approval.

DP:rfs
Attachments

cc: Ms. Marcy Jo Mandel
Mr. Ramon J. Hirsig, MIC:73
Mr. Timothy W. Boyer, MIC:83
Mr. David Gau, MIC:63
Ms. Raye Zentner, MIC:20
Deputy Director, Sales and Use Tax Department, MIC:43

Wednesday, May 28, 2003

James E. Speed, Executive Director, Headquarters
Stephanie L. Kimball, Tax Technician I, Support/Account Information Unit,
Headquarters
Diamantina "Monti" Salazar, Supervising Tax Technician I, Headquarters
Carole Heale, Office Services Manager I, Cashier Unit, Headquarters

Action: Approve the Board Meeting Minutes of March 26, 2003 and April 23, 2003.

Action: Approve the corrected Board Meeting Minutes of September 12, 2002 and February 5, 2003.

Action: Approve the 4-R Act Equalization Ratio for 2003-04.

Action: Approve the 2003-04 Tobacco Products Tax Rate.

Action: Approve the extensions of time to complete and submit 2003-04 Local Assessment Rolls pursuant to Revenue and Taxation Code section 155 granted to Mariposa, Orange, Tehama and Trinity Counties.

~~With respect to the Administrative Matters, Consent Agenda, Proposed Special Topic Survey, Mr. Leonard moved to disapprove. The motion was seconded by Mr. Parrish but failed to carry, Mr. Leonard and Mr. Parrish voting yes, Ms. Migden, Mr. Chiang and Ms. Mandel voting no.~~

With respect to the Administrative Matters, Consent Agenda, Proposed Special Topic Survey, upon motion of Ms. Migden and duly carried, Ms. Migden, Mr. Chiang and Ms. Mandel voting yes, Mr. Leonard and Mr. Parrish voting no, the Board made the following order:

Action: Approve the Proposed Special Topic Survey.

CHIEF COUNSEL MATTERS– NOT SUBJECT TO CONTRIBUTION DISCLOSURE STATUTE

PROPERTY TAX MATTERS

Applications for Review, Equalization and Adjustment of Assessments

Consideration of Notices of Decision

City of Long Beach, 183272

City of Los Angeles, 183273

2002

Action: Upon motion of Ms. Migden, seconded by Mr. Leonard and unanimously carried, Ms. Migden, Mr. Parrish and Mr. Leonard voting yes, Mr. Chiang and Ms. Mandel not participating, the Board adopted and applied the April 2, 2000 Findings and Decision.

Wednesday, May 28, 2003

FINAL ACTION ON PETITIONS HEARD MAY 28, 2003

Upon motion of Ms. Mandel, seconded by Ms. Migden and unanimously carried, Ms. Migden, Mr. Parrish, Mr. Leonard and Ms. Mandel voting yes, Mr. Chiang absent, the Board ordered that the petition of *Rajesh Prakash Sharma, et al., 130651*, be denied and redetermined as recommended by the Appeals Division, allowing a generous payment plan, and directed staff to keep the petitioner informed of the regulatory process regarding Rebates and Incentives, but this action is not to be construed as a substantive decision on something that the Board is presently considering through committee.

~~Upon motion of Ms. Migden, seconded by Ms. Mandel and unanimously carried, Ms. Migden, Mr. Parrish, Mr. Leonard and Ms. Mandel voting yes, Mr. Chiang absent, the Board ordered that the petition of *Pacific Bagel Partners, LP, 130640*, be denied and redetermined as recommended by the Appeals Division.~~

Upon motion of Ms. Migden, seconded by Ms. Mandel and unanimously carried, Ms. Migden, Mr. Parrish, Mr. Leonard and Ms. Mandel voting yes, Mr. Chiang absent, the Board ordered that the petition of *Corporate Express Office Products Inc., 89000875620, 89000875630*, be denied and redetermined as recommended by the Appeals Division.

ADMINISTRATIVE SESSION

BOARD COMMITTEE REPORTS

Business Taxes Committee

Upon motion of Ms. Migden, seconded by Mr. Leonard and unanimously carried, Ms. Migden, Mr. Parrish, Mr. Leonard and Ms. Mandel voting yes, Mr. Chiang absent, the Board approved the Business Taxes Committee report (Exhibit 5.23).

Property Tax Committee

Upon motion of Ms. Migden, seconded by Mr. Leonard and unanimously carried, Ms. Migden, Mr. Parrish, Mr. Leonard and Ms. Mandel voting yes, Mr. Chiang absent, the Board approved the Property Tax Committee report (Exhibit 5.24).

The Board adjourned at 4:30 p.m.

The foregoing minutes are adopted by the Board on September 24, 2003.

Note: The following cases were removed from the calendar prior to the meeting: *Shirley and Ronnie Mayberry, 181462*; and, *William T. and Anne E. Rowlands, Mary Low Vieira and Donald Neal Vieira, 114639*.